

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
September 14, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 14, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Tilara McDonald-Treece and Ronald Shriner

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the September 7, 2010 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BIDS UNDER ADVISEMENT

Lafayette Advanced Transportation Management System

President Henriott stated that this item will remain under advisement.

Rehabilitation for Home 2150 Ulen Street

President Henriott stated that this item will remain under advisement.

Redevelopment

Reject Bids for Rehabilitation for Home 3728 Navarre Street

Tim Kraft, Redevelopment, presented to the Board and recommended rejecting ALL bids for the Rehabilitation for Home at 3728 Navarre Street. The two (2) responses to the bid were considered higher amounts than what the house warranted in regards to the rehabilitation work. The Redevelopment Department has re-advertised through the bidders list and asked for resubmission of bids. Mr. Shriner moved to reject. Mr. Childress seconded. Rejected.

BID OPENING

****REBID*** Rehabilitation for Home 3728 Navarre Street*

This being the time set to open bids for the ***REBID*** Rehabilitation for Home 3728 Navarre Street, the following bids were received and opened:

Summer Chase Homes
Lafayette, Indiana

Base Bid: \$60,620.80

Renaissance Homes Inc
Lafayette, Indiana

Base Bid: \$ 56,951.00

The scope of the project has changed in regards to the electrical component. Mr. Childress moved to take the bids under advisement for further review. Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Recommendation for Award-Utility Emergency Repairs Program

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Recommendation for Award of the Utility Emergency Repairs Program to Atlas Excavating and Milestone Contractors. The project allows the City to except quotes from multiple contractors in case there is an emergency and unit prices are already established. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Community Development

Recommendation for Award of CDBG Agreement with Lafayette Transitional Housing Center, Inc

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Recommendation for Award of a CDBG Agreement with Lafayette Transitional housing Center, Inc. The Program Year runs from July 1, 2010 to June 30, 2011 and the amount of the contract is \$10,950.00. Mr. Childress moved for approval. Mrs. Murray seconded. Passed. President Henriott abstained.

Recommendation for Award of CDBG Agreement with Mental Health America of Tippecanoe County (MHA) 2010

Mrs. Jacobsen presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Mental Health America for Tippecanoe County (MHA). The contract is to fund operating costs to administer the day shelter program. The contract is in the amount of \$6,442.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Redevelopment

Contract-Construction of New Homes/Not-for-Profit Developer: Habitat for Humanity-2163 Ulen Street

Mr. Kraft presented to the Board and recommended approval of a Contract for the Construction of New Home/Not-for-Profit Developer with Habitat for Humanity for 2163 Ulen Street. It was determined that the homes were not worth rehabilitating so the homes will be demolished and Habitat for Humanity will build a new structure. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

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Contract- Construction of New Homes/Not-for-Profit Developer: Habitat for Humanity-806 Eastwich Street

Mr. Kraft presented to the Board and recommended approval of a Contract for the Construction of New Home/Not-for-Profit Developer with Habitat for Humanity for 806 Eastwich Street. It was determined that the homes were not worth rehabilitating so the homes will be demolished and Habitat for Humanity will build a new structure. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Contract- Construction of New Homes/Not-for-Profit Developer: Habitat for Humanity-807 Greenwich Street

Mr. Kraft presented to the Board and recommended approval of a Contract for the Construction of New Home/Not-for-Profit Developer with Habitat for Humanity for 807 Greenwich Street. It was determined that the homes were not worth rehabilitating so the homes will be demolished and Habitat for Humanity will build a new structure. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Legal Council

Memorandum-457 Proposal

Mr. Chosnek presented to the Board and recommended approval of a Memorandum for the 457 Proposal for the City of Lafayette Retirement Plan. The City is seeking proposals for a new vendor to administer the City's 457 Retirement Plan. The plan is currently with National Wide which no longer has any local offices. This new vendor will provide local service to the employee's of the City, provide on-site employee education and be in a position to meet with employees in an individual basis. Mr. Chosnek recommended this form of request for proposals be approved. Mike Jones, Controller, will be in charge of follow up, distribution to local vendors and will be the contact person for information. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Water Pollution Control

Recommendation for Award-Orchard heights Sewer Alignment Project

Brad Talley, Water Pollution Control Superintendent, asked the Board to table this item until next week. Mr. Childress moved to table this item. Mrs. Murray seconded. Tabled.

Change Order #1-Orhcard Heights Sanitary Sewer Rehabilitation Project

Mr. Talley presented to the Board and recommended approval of a Change Order #1 for the Orchard Heights Sanitary Sewer Rehabilitation Project. The Change Order, applies to the Certificate of Substantial Completion #2 listed below, adjusts for the final quantities that were able to line and then as they defined the sewer alignment project. The change order is in the amount of \$7,415.00. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Certificate of Substantial Completion #1-Orchard Heights Sanitary Sewer Rehabilitation Project

Mr. Talley presented to the Board and recommended approval of a Certificate of Substantial Completion #1 for the Orchard Heights Sanitary Sewer Rehabilitation Project. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Certificate of Substantial Completion #2-Orchard Heights Sanitary Sewer Rehabilitation Project

Mr. Talley presented to the Board and recommended approval of a Certificate of Substantial Completion #2 for the Orchard Heights Sanitary Sewer Rehabilitation Project. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

General Industrial User Permit-Carry Transit Company

Angela Andrews, Water Pollution Control, presented to the Board and recommended approval of a General Industrial User Permit for Carry Transit Company. This is a 4-year permit renewal and requires monitoring by the pre-treatment program. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,910,179.28. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Event Street Closure Request-Harvest Party

President Henriott, on behalf of Central Presbyterian Church, presented to the Board and recommended approval of an Event Street Closure Request for Harvest Party to be held on October 10, 2010 from 2:00pm-8:00pm. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

PUBLIC COMMENT

Jenny Miller announced the new Rain Barrel Program for the City of Lafayette. The Engineering Department has donated a rain barrel and had it painted by Chezni Knight. There will be a silent auction to benefit United Way. The opening bid is from Councilman Kevin Klinker for \$100.00. Ms. Miller stated that they have implemented a Rain Barrel Program within the City of Lafayette. Ms. Miller introduced Chezni Knight whom painted the rain barrel and did a wonderful job. Crystal Joshua, Engineering Office, stated that the City is selling rain barrels for \$70.00 a piece to the public in four different colors; Black, Grey, Terra-Cotta and Blue. You can purchase your rain barrel at the City Clerk's Office on the 2nd floor of City Hall and pick it up at the Water Pollution Control Department located at 1700 Wabash Avenue. Mrs. Joshua stated that the City is promoting citizens to be environmental stewards, it is good for the environment, and it is good for storm water pollution prevention and water conservation. Chezni Knight talked about the design on the rain barrel. Ms. Knight painted pink turtle heads, lizard's tail, and columbines along with butterflies, dragonflies and bumblebees. President Henriott thanked Ms. Knight. Mrs. Joshua described how the rain barrels are used; the barrels collect water from the gutters on your home from the runoff of the roof. The water collected can then be used for watering inside or outside plants. The rain barrel has a metal mesh top that will not allow mosquitoes and larvae to enter the rain barrel. A garden hose can be attached to a nozzle near the bottom to allow for water pressure through the hose. Mrs. Joshua stated that the rain water is not to be used for drinking water or taking baths.

President Henriott announced that he received an email from Mike Wilson, Advantage Title, stated that the Mobile Food Bank for Food Finders collected over 10,000 pounds of food last Wednesday and served over 300 families.

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There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:25 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending September 10, 2010.

City of Lafayette
Permit List for the Week 09/07/2010 thru 09/10/2010

<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016863 Electrical	9/7/10	Don Sapp	807 JULIA LN Lafayette, IN 47905	Upgrade - Replace 200 amp panel
Estimated Value: \$1,100.00	Permit Issued			
2010-00016864 Electrical	9/7/10	Don's Properties	1404 CENTER ST LAFAYETTE, IN	Upgrade - Add 2 Services
Estimated Value: \$5,100.00	Permit Issued			
2010-00016865 Commercial	9/7/10	COMMUNITY AND FAMILY RESOURCE CENTER INC	330 FOUNTAIN ST LAFAYETTE, IN 47905	Interior remodel of restroom
Estimated Value: \$58,000.00	Permit Issued			
2010-00016866 Sign	9/7/10	Promenade Self Storage LLC	3700 PROMENADE PKWY Lafayette, IN 47909	Sign Facing for Advertisement
Estimated Value: \$2,000.00	Permit Issued			
2010-00016867 Event Sign	9/8/10	BURTON PROPERTIES LLC	24 S EARL AVE Lafayette, IN	Sale Event Sign
Estimated Value: \$0.00	Permit Issued			
2010-00016868 Commercial	9/8/10	Promenade Self Storage LLC	3700 PROMENADE PKWY Lafayette, IN 47909	Foundation Only for Unit #5
Estimated Value: \$38,000.00	Permit Issued			

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<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016869 Residential	9/8/10	TEMPEST HOMES	4015 HOMERTON ST Lafayette, IN	New Home
Estimated Value: \$126,000.00	Permit Issued			
2010-00016870 Residential	9/8/10	Majestic Custom Homes	424 KETTLE CIR Lafayette, IN 47905	New Home
Estimated Value: \$126,000.00	Permit Issued			
2010-00016871 Residential	9/8/10	WILSON SONJA M	649 N 7TH ST Lafayette, IN	Repair rear stairway
Estimated Value: \$975.00	Permit Issued			
2010-00016873 Electrical	9/8/10	Jeff Moore	417 S 15TH ST Lafayette, IN	Make correction and repairs
Estimated Value: \$1,000.00	Permit Issued			
2010-00016874 Electrical	9/9/10	CARLOS MARIO R	811 WILLOW DR Lafayette, IN 47905	Fire Res. temp to main to get power back
Estimated Value: \$1,000.00	Permit Issued			
2010-00016875 Residential	9/9/10	Majestic Custom Homes	223 KETTLE CIR Lafayette, IN 47905	New Home
Estimated Value: \$120,000.00	Permit Issued			
2010-00016876 Event Sign	9/9/10	LCC PARTNERS LLC	1500 S 9TH ST Lafayette, IN	Italian Fest Event Sign for St. Mary's
Estimated Value: \$0.00	Permit Issued			
2010-00016877 Event Sign	9/9/10	KENDRICKS CHAD E & AMANDA J	1 N CREAMY LN LAFAYETTE, IN 47905	Event Sign for Italian Fest
Estimated Value: \$0.00	Permit Issued			
2010-00016878 Event Sign	9/9/10	HOOGLAND GRANDECHILDREN INVESTMENT LIMITE	3105 S 9TH ST Lafayette, IN	Event Sign for Italian Fest
Estimated Value: \$0.00	Permit Issued			
2010-00016879 Electrical	9/9/10	Dave Buck	1100 CENTRAL ST LAFAYETTE, IN 47905	Upgrade to 200 amp
Estimated Value: \$2,950.00	Permit Issued			
2010-00016880 Commercial	9/10/10	CSMJ PARTNERS LLC	1815 SAGAMORE PKWY N LAFAYETTE, IN 47905	Remove/Replace parking lot & docks
Estimated Value: \$40,000.00	Permit Issued			
2010-00016881 Electrical	9/10/10	Chernai Szulkowski	541 S 4TH ST Lafayette, IN	Rewire dual meter
Estimated Value: \$500.00	Permit Issued			
2010-00016882 Electrical	9/10/10	MCCALL JEFFREY P & TAMMY K	924 GREENWICH RD Lafayette, IN	Upgrade 100 amp
Estimated Value: \$1,000.00	Permit Issued			

Grand Total: 19